

p. 193

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of Meeting held in Room AD-128 of the Administration Building,  
Loyola Campus, at 5:30 p.m. on March 15, 1977

PRESENT: Mr. B. Rennie, Chairman, Dean A. Audet, Dr. E. Enos, Dean M. Flynn, Mr. A. Sproule, Ms. B. Litner, Mr. B. Counihan, Mr. B. Philip, Mr. F. Denton, Prof. R. Allison, Prof. W. Gilsdorf, Prof. L. S. Adler, Ms. L. Brooks, Ms. N. Marrelli, Mr. J. James, Mr. R. Davies, Ms. M. O'Dea, Mr. C. Wisniewski, Mr. J. Bernier, Ms. A. Kubicek, Ms. R. Scully, Ms. S. Lavinskas, Mr. N. Hébert, Mr. W. Kotiuga.

ABSENT: Mr. J. J. Pepper, Prof. L. Van Toch, Prof. T. Fancott, Mr. K. McGrath.

ALTERNATES: Messrs. J. J. Robertson and P. Jacek for two members of LSA, Mr. M. Terho for Mr. J. Macaluso, and Mr. D. Insleay for Mr. J. Hopkins.

There were approximately 3 observers.

Chairman's Remarks

- 77.4.1 The Chairman called the meeting to order stating that it had been called primarily to discuss the 1977/78 Student Services Budget. He requested members of Steering Committee to give some thought to a reduced Quorum for Summer and announced the wish of some members to adjourn the meeting by 8:00 p.m.

Report of the Finance Committee

- 77.4.2.0 General Recommendations from the Finance Committee had been distributed to members of Council.

The Chairman stated that, as it was the desire of FINCOM to rescind their Motion of March 8, 1977 concerning the Budget, he would entertain a Motion to move into Committee of the Whole in order to facilitate discussion.

It was MOVED by Mr. Counihan, SECONDED by Mr. Denton and RESOLVED THAT Council move into Committee of the Whole.

Copies of a list of Topics for Discussion relating to the 1977/78 Budget were distributed.

It was MOVED by Mr. Counihan, SECONDED by Mr. Denton and RESOLVED to move out of the Committee of the Whole.

- 77.4.2.1 Mr. Counihan stated that with the consent of the Mover, he, as Second, wished to WITHDRAW the Motion concerning the Budget contained in 77.3.5, which was proposed at the Meeting on March 8, 1977.

- 77.4.2.2 It was then MOVED by Mr. Counihan, SECONDED by Mr. Denton

"THAT the Concordia Council on Student Life recommend to the Vice Rector, Student Services the levels of expenditures and income as detailed in the Finance Committee's Student Services 1977/78 Budget Submission C.

Further, THAT students through the current fee method contribute to Student Services income to offset Student Services expenses to an extent not greater than the fifty-two percent level as arranged for in the Finance Committee's Student Services 1977/78 Budget Submission C.

Further, THAT CCSL recommend that the current method of assessing student services fees be replaced by a tax on tuition, reference the Vice Rector for Student Services letter of 7th February 1977 to the Chairman of the Finance Committee."

The Motion was handed to Council Members.

77.4.2.3 It was MOVED by Mr. Davies, SECONDED by Mr. James and UNANIMOUSLY RESOLVED

"THAT the Motion be divided by voting separately on the last paragraph which had to do with the method of collection of student services fees."

77.4.2.4 After questions and discussion, the first two paragraphs of the Motion were put to a vote.

MOTION CARRIED, 18 in favour, 4 opposed and 3 abstentions.

77.4.2.5 Following lengthy discussion and objections to raising the part-time student fee a MOTION TO TABLE was MOVED by Mr. J. J. Robertson, SECONDED by Mr. P. Jacek.

MOTION DEFEATED.

77.4.2.6 The Chairman then read the last paragraph of the original Motion and called for a vote.

MOTION DEFEATED.

77.4.2.7 Mr. Rennie then asked for the wish of Council whether to entertain a motion to adopt the Status Quo, Option 1, or to end the discussion. This presented some difficulty because Option No. 1 as detailed in the attachment to Father Graham's letter of February 7 specifically stated an increase in Student Services Fees.

After questions and discussion concerning whether or not any motion was necessary, it was MOVED by Dean Audet, SECONDED by Mr. Counihan

"THAT Council accept Document C as detailed for Income and Expenses as presently collected be maintained."

77.4.2.8 After lengthy discussion a proposal to add the following AMENDMENT was MOVED by Ms. Litner, SECONDED by Mr. Davies

"namely, \$67.50 for full-time students and \$13.50 for part-time students."

AMENDMENT CARRIED.

77.4.2.9 The original Motion was then put to a vote.

MOTION CARRIED, 20 in favour, 1 opposed, 4 abstentions.

- 3 -

77.4.2.10 Discussion followed concerning the method of presenting the Budget to the Vice Rector. It was decided by consensus that this would be the responsibility of FINCOM.

77.4.2.11 Concern was expressed about student services fees increasing to meet increases in student services budgets in the future with falling enrolment. It was agreed to refer this matter to Steering Committee at its next meeting, along with the method of collection of student services fees.

Dean Audet presented a Scroll to the Finance Committee in recognition of its work. This was applauded by members of Council.

Date of Next Meeting

77.4.3 It was agreed that the next meeting would be held on March 29 at 5:30 p.m. in Room 769 of the Hall Building.

Steering Committee members were requested to meet after the close of the meeting to set a date for the next meeting.

Mr. Hébert announced a meeting of the Priorities Committee.

The Meeting adjourned at 8 p.m.